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General Assembly

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Preparatory Committee for the International Conference on Financing for Development
Resumed third session
15-19 October 2001
Agenda item 2
Review of the inputs to the substantive preparatory process and the International Conference on Financing for Development

Report of the High-level Panel on Financing for Development

Note by the Secretariat

The attention of the members of the Preparatory Committee is drawn to the letter dated 25 June 2001 from the Secretary-General to the President of the General Assembly, transmitting the report of the High-level Panel on Financing for Development (A/55/1000).

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Preparatory Committee for the International Conference on Financing for Development
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Agenda item 1
Adoption of the agenda and other organizational matters

Preparations for the International Conference on Financing for Development

Fourth report of the Bureau of the Preparatory Committee

1. The Bureau of the Preparatory Committee for the International Conference on Financing for Development has continued its work of carrying out the responsibilities given to it by the Preparatory Committee and the General Assembly. The Assembly, in its resolution 55/245 B, requested the Bureau to prepare proposals for the consideration and decision of the Preparatory Committee, at its third resumed session, on the specific format and rules of procedure of the Conference as well as possible round tables or other suitable arrangements for the various segments of the Conference. The Preparatory Committee requested the Bureau to identify selected topics for "technical notes" to be prepared by the Financing for Development Coordinating secretariat as further inputs for consideration by the Preparatory Committee.

2. At the Bureau's first meeting following the third session of the Preparatory Committee, the Bureau established an open-ended Bureau task force on the format and rules of procedure of the Conference under the Chair of Ms. Jana Simonová, Minister Counsellor, Permanent Mission of the Czech Republic to the United Nations.

3. The Bureau also requested Mr. Hazem Fahmy, First Secretary, Permanent Mission of Egypt to the United Nations, to facilitate Bureau consideration of the identification of themes for the technical notes. The Bureau requested the Financing for Development Coordinating secretariat to prepare 10 technical notes in time for the resumed third session of the Preparatory Committee (see note by the Secretary-General (A/AC.257/27 and Add.1-10)).

4. In addition, the Bureau in conjunction with the Financing for Development Coordinating secretariat has continued to receive reports on the activities of the various stakeholder groups.

5. The Bureau met on 2 October 2001 with the Bureau of the World Summit on Sustainable Development, and participated by videoconference on 3 October 2001 with the Trade and Development Board of the United Nations Conference on Trade and Development (UNCTAD).

6. The Bureau has received requests from 2 intergovernmental organizations, namely, the Asian Development Bank and the Common Fund for Commodities, for accreditation as intergovernmental organizations to the financing for development process; from 20 non-governmental organizations for accreditation as non-governmental organizations to

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the financing for development process (A/AC.257/10/Add.4); and from 8 business sector organizations for accreditation as business sector participants to the financing for development process (A/AC.257/30). It recommends favourable action by the Preparatory Committee with respect to these requests.

7. The Bureau considered in detail the outcome of the Bureau task force on format and rules of procedure and extended its full support to the format and rules of procedure for the International Conference for Financing for Development, contained in the present report and its addendum.

8. The three major institutional stakeholders have actively participated in the Preparatory Committee financing for development process and we encourage their continued participation. The Bureau will continue its consultations with the three institutions. The ongoing inter-secretariat cooperation will also continue. In this regard, the Bureau proposes that, after the approval of the Conference format by the Preparatory Committee, the major institutional stakeholders be invited to participate in the International Conference on Financing for Development in accordance with the modalities suggested in the agreed Conference format. The response of each institution to the invitation will constitute the final agreement on their modality of participation in the Conference

9. In this report, the Bureau also provides information to the Preparatory Committee about major related events that are planned in conjunction with the Conference.

I. Format of the Conference

10. As previously decided, the Conference will be divided into three segments: a high-level official segment, a ministerial segment and a summit segment. The Conference will be composed of 7 plenary meetings and 12 interactive round tables. There will be five plenary meetings at the summit segment, one plenary meeting at the ministerial segment and one plenary meeting at the high-level official segment. The broad structure of each segment of the Conference will be as follows:

(a) The high-level official segment will consist of a plenary meeting on the morning of Monday, 18 March 2002. The Deputy Ministers of Finance, Trade and Foreign Affairs of the host country will jointly assume Co-Presidency of the high-level official segment. This segment will elect the General Committee of the Conference; consider the report by the Co-Chairs of the Preparatory Committee; adopt the "Monterrey Consensus" draft(s) for ministerial consideration; receive reports from other relevant processes; and hear statements by regional commissions and regional development banks;

(b) The ministerial segment will commence on the afternoon of Monday, 18 March, and take up the whole of Tuesday, 19 March, and Wednesday, 20 March 2002. The Ministers of Finance, Trade and Foreign Affairs of the host country will assume Co-Presidency of the ministerial segment. The plenary meeting on Monday afternoon will adopt the Monterrey Consensus draft(s) for summit consideration; hear statements on behalf of intergovernmental economic, financial, monetary and trade bodies; hear statements by United Nations bodies; and receive the report(s) from the financing for development business forum(s) and civil society forum(s) (for further information on these forums, see paras. 22 and 23 below). On Tuesday and Wednesday, there would be eight multi-stakeholder round tables. Each morning and afternoon will have two simultaneous multi-stakeholder round tables;

(c) The summit segment would commence on the morning of Thursday, 21 March, and take up the remainder of the Conference, until end of business on Friday, 22 March 2002. On Thursday morning, there would be a plenary meeting that will begin with the assumption of the Presidency of the Conference by the Head of State of the host country. The President of the General Assembly, the Secretary-General, and the heads of the World Bank, the International Monetary Fund (IMF) and the World Trade Organization will be invited to make introductory statements. Statements by heads of delegations will start on Thursday morning, and continue at plenary meetings on Thursday afternoon, Thursday evening, Friday morning and Friday afternoon. The list of speakers will be established by drawing of lots, in accordance with the customary protocol that ensures that Heads of State or Government speak first, followed by Ministers and other heads of delegation. On Friday morning and afternoon, there will also be two simultaneous multi-stakeholder round tables in each meeting. These will run concurrently with the plenary;

(d) After the completion of the statements by heads of delegations and round tables on the afternoon of Friday, 22 March 2002, there would be a closing meeting where the final document(s) will be adopted, followed by closing remarks by the head of delegation of the host country and the Secretary-General of the United Nations.

11. The theme of the summit round tables on Friday, 22 March 2002, would be "The International Conference for Financing for Development: looking ahead". The themes of the ministerial round-table meetings will be subject to further consultations and will be decided by the Preparatory Committee at its January 2002 session.

12. Each round table will comprise a maximum of 70 seats with the participation of government delegations and those referred to in paragraph 14 below (48), and representatives of the United Nations and major and other institutional stakeholders (8), accredited civil society entities (7) and accredited business sector entities (7).

13. Each regional group will determine which of its members will participate in each round table, ensuring that equitable geographical distribution will be maintained, and allowing for the principle of precedence to be applied in the composition of the summit round tables. Each government delegation will participate in one round table on each of the three round-table days. For each round table the maximum number of participants from each regional group will be as follows:

(a) African States: 14 Member States;

(b) Asian States: 14 Member States;

(c) Eastern European States: 6 Member States;

(d) Latin American and Caribbean States: 9 Member States;

(e) Western European and other States: 8 Member States.

14. Member States that are not members of any of the regional groups may participate in round tables. The Holy See and Switzerland, in their capacity as observer States, and Palestine, in its capacity as observer, may also participate in round tables.

15. The Secretary-General, and the heads of major institutional stakeholders and other relevant institutional stakeholders, are invited, in consultations with Co-Chairpersons of the Bureau, to designate their representatives to the round tables at appropriate senior level by 20 February 2002, allowing for some flexibility.

16. Organizers of the civil society forum(s) are invited, in consultation with the Co-Chairpersons of the Bureau and the Financing for Development Coordinating secretariat, to make a selection among accredited civil society participants and to communicate the names of their representatives to round tables at appropriate senior level by 20 February 2002, allowing for some flexibility.

17. Organizers of the business sector forum(s) are invited, in consultation with the Co-Chairpersons of the Bureau and the Financing for Development Coordinating secretariat, to make a selection among accredited business sector participants and to communicate the names of their representatives to round tables at appropriate senior level by 20 February 2002, allowing for some flexibility.

18. The four round tables at the summit level will be co-chaired by two Co-Chairpersons each, with five Co-Chairpersons representing each regional group; the heads of the three major institutional stakeholders, the World Bank, IMF and the World Trade Organization, will be invited as Co-Chairs. The eight ministerial round tables will be co-chaired by 10 ministers, representing equally each regional group; the 6 heads of other institutional stakeholders — the United Nations Conference on Trade and Development (UNCTAD), the United Nations Development Programme (UNDP), the African Development Bank, the Asian Development Bank, the European Bank for Reconstruction and Development and the Inter-American Development Bank — will be invited as Co-Chairs.

19. Each participant at a round table may be accompanied by two advisers.

20. Accredited delegates and observers will be able to follow the proceedings of the round tables via closed-circuit television in the overflow room.

21. Summaries of deliberations of the round tables will be presented in written form by the Chairpersons of the round tables at the end of the Conference.

II. Other information related to the Conference

22. During Monday, 18 March 2002, there will be an International Business Forum that will take place separately from the official proceedings of the Conference. The main business sector interlocutors for the financing for development process, in particular the International Chamber of Commerce, the World Economic Forum and the Business Council for the United Nations, are organizing this forum.

23. There will also be a Civil Society Forum, organized by the Organizing Committee for the NGO Forum. The Organizing Committee anticipates meeting during the week of the resumed third session of the Preparatory Committee to finalize details of the Civil Society Forum.

24. The Department of Public Information of the United Nations Secretariat will be facilitating press conferences which are expected to take place as follows:

(a) On the evening of Monday, 18 March 2002: a press conference on the Conference agenda by the Co-Presidents of the ministerial segment, by representatives of the regional commissions and of the regional development banks;

(b) On the evening of Tuesday, 19 March 2002: press conferences by representatives of civil society and the business sector;

(c) On the evening of Wednesday, 20 March 2002: a press conference by the Co-Presidents of the ministerial segment;

(d) On the evening of Thursday, 21 March 2002: a press conference by the major institutional stakeholders — the United Nations, the World Bank, IMF and the World Trade Organization;

(e) On the evening of Friday, 22 March 2002, a final press conference by the President of the Conference, accompanied by other heads of State or Government.

25. The host country may organize a "retreat" for Heads of State or Government on Friday, 22 March 2002.

26. The Conference facilities will be provided for unfinished intergovernmental negotiations, regional and other groupings and bilateral meetings. There will also be flexible available facilities for bilateral and multilateral consultations over breakfasts, lunches and dinners.

III. Recommendations

27. The Bureau recommends that the Preparatory Committee accredit in their appropriate category the organizations cited in paragraph 6 above.

28. The Bureau also recommends that the Preparatory Committee approve the format for the International Conference on Financing for Development as described in paragraphs 10 to 21 above.

29. The Bureau further recommends that the Preparatory Committee adopt the draft rules of procedure for the International Conference on Financing for Development as contained in the addendum to this report.

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Adoption of the agenda and other organizational matters

Fourth report of the Bureau of the Preparatory Committee

Addendum

Draft provisional rules of procedure of the International Conference on Financing for Development

I. Representation and credentials

Rule 1
Composition of delegations

The delegation of each State participating in the Conference and that of the European Community shall consist of a head of delegation and such other representatives, alternate representatives and advisers as may be required.

Rule 2
Alternates and advisers

The head of delegation may designate an alternate representative or an adviser to act as a representative.

Rule 3
Submission of credentials

The credentials of representatives and the names of alternate representatives and advisers shall be submitted to the Secretary-General of the United Nations, if possible not less than one week before the date fixed for the opening of the Conference. The credentials shall be issued either by the Head of State or Government or by the Minister for Foreign Affairs or, in the case of the European Community, by the President of the European Commission.

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Rule 4
Credentials Committee

A Credentials Committee of nine members shall be appointed at the beginning of the Conference. Its composition shall be based on that of the Credentials Committee of the General Assembly of the United Nations at its fifty-sixth session. It shall examine the credentials of representatives and report to the Conference without delay.

Rule 5
Provisional participation in the Conference

Pending a decision of the Conference upon their credentials, representatives shall be entitled to participate provisionally in the Conference.

II. Officers

Rule 6
Elections

The Conference shall elect from among the representatives of participating States the following officers: a President, 23 Vice-Presidents and an ex officio Vice-President from the host country and a Rapporteur-General, as well as a Chairman for the Main Committee established in accordance with rule 46. These officials shall be elected on the basis of ensuring the representative character of the General Committee. The Conference may also elect such other officers as it deems necessary for the performance of its functions.

Rule 7
General powers of the President

1. In addition to exercising the powers conferred upon him elsewhere by these rules, the President shall preside at the plenary meetings of the Conference, declare the opening and closing of each meeting, direct the discussions, ensure the observance of these rules, accord the right to speak, put questions to the vote and announce decisions. The President shall rule on points of order and, subject to these rules, shall have complete control of the proceedings and over the maintenance of order thereat. The President may propose to the Conference the closure of the list of speakers, a limitation on the time to be allowed to speakers and on the number of times each representative may speak on a question, the adjournment or closure of the debate and the suspension or the adjournment of a meeting.

2. The President, in the exercise of his/her functions, remains under the authority of the Conference.

Rule 8
Acting President

1. If the President is absent from a meeting or any part thereof, he/she shall designate one of the Vice-Presidents to take his/her place.

2. A Vice-President acting as President shall have the same powers and duties as the President.

Rule 9
Replacement of the President

If the President is unable to perform his/her functions, a new President shall be elected.

Rule 10
Voting rights of the President

The President, or a Vice-President acting as President, shall not vote in the Conference, but may appoint another member of his/her delegation to vote in his/her place.

III. General Committee

Rule 11
Composition

The President, the Vice-Presidents, the Rapporteur-General and the Chairman of the Main Committee shall constitute the General Committee. The President, or in his/her absence one of the Vice-Presidents designated by him/her, shall serve as Chairman of the General Committee. The Chairman of the Credentials Committee and other committees established by the Conference in accordance with rule 48 may participate, without the right to vote, in the General Committee.

Rule 12
Substitute members

If the President or a Vice-President of the Conference is to be absent during a meeting of the General Committee, he/she may designate a member of his/her delegation to sit and vote in the Committee. In case of absence, the Chairman of the Main Committee shall designate the Vice-Chairman of that Committee as his/her substitute. When serving on the General Committee, a Vice-Chairman of the Main Committee shall not have the right to vote if he/she is of the same delegation as another member of the General Committee.

Rule 13
Functions

The General Committee shall assist the President in the general conduct of the business of the Conference and, subject to the decisions of the Conference, shall ensure the coordination of its work.

IV. Secretariat of the Conference

Rule 14
Duties of the Secretary-General of the United Nations

1. The Secretary-General of the United Nations or his/her designated representative shall act in that capacity in all meetings of the Conference and its subsidiary organs.

2. The Secretary-General of the United Nations may designate a member of the secretariat to act in his/her place at these meetings.

3. The Secretary-General of the United Nations shall direct the staff required by the Conference.

Rule 15
Duties of the secretariat

The secretariat of the Conference shall, in accordance with these rules:

(a) Interpret speeches made at meetings;

(b) Receive, translate, reproduce and circulate the documents of the Conference;

(c) Publish and circulate the official documents of the Conference;

(d) Prepare and circulate records of public meetings;

(e) Make and arrange for the keeping of sound recordings;

(f) Arrange for the custody and preservation of the documents of the Conference in the archives of the United Nations;

(g) Generally perform all other work that the Conference may require.

Rule 16
Statements by the secretariat

The Secretary-General of the United Nations, or any member of the secretariat designated for that purpose, may, at any time, make either oral or written statements concerning any question under consideration.

V. Opening of the Conference

Rule 17
Temporary President

The Secretary-General of the United Nations or, in his absence, any member of the secretariat designated by him for that purpose, shall open the first meeting of the Conference and preside until the Conference has elected its President.

Rule 18
Decisions concerning organization

The Conference shall at its first meeting:

(a) Adopt its rules of procedure;

(b) Elect its officers and constitute its subsidiary organs;

(c) Adopt its agenda, the draft of which shall, until such adoption, be the provisional agenda of the Conference;

(d) Decide on the organization of its work.

VI. Conduct of business

Rule 19
Quorum

The President may declare a meeting open and permit the debate to proceed when at least one third of the representatives of the States participating in the Conference are present. The presence of representatives of a majority of the States so participating shall be required for any decision to be taken.

Rule 20
Speeches

1. No representative may address the Conference without having previously obtained the permission of the President. Subject to rules 21, 22 and 25 to 27, the President shall call upon speakers in the order in which they signify their desire to speak. The secretariat shall be in charge of drawing up a list of speakers.

2. Debate shall be confined to the question before the Conference and the President may call a speaker to order if his/her remarks are not relevant to the subject under discussion.

3. The Conference may limit the time allowed to each speaker and the number of times each participant may speak on any question. Permission to speak on a motion to set such limits shall be accorded to only two representatives in favour of and two opposing such limits, after which the motion shall be immediately put to the vote. In any event, with the consent of the Conference, the President shall limit each intervention on procedural matters to five minutes. When the debate is limited and a speaker exceeds the allotted time, the President shall call him/her to order without delay.

Rule 21
Points of order

During the discussion of any matter, a representative may at any time raise a point of order, which shall be immediately decided by the President in accordance with these rules. A representative may appeal against the ruling of the President. The appeal shall be immediately put to the vote, and the President's ruling shall stand unless overruled by a majority of the representatives present and voting. A representative may not, in raising a point of order, speak on the substance of the matter under discussion.

Rule 22
Precedence

The Chairman or Rapporteur of the Main Committee, or the representative of a subcommittee or working group, may be accorded precedence for the purpose of explaining the conclusions arrived at by the body concerned.

Rule 23
Closing of the list of speakers

During the course of a debate, the President may announce the list of speakers and, with the consent of the Conference, declare the list closed.

Rule 24
Right of reply

1. Notwithstanding rule 23, the President shall accord the right of reply to a representative of any State participating in the Conference or of the European Community who requests it. Any other representative may be granted the opportunity to make a reply.

2. The statements made under this rule shall normally be made at the end of the last meeting of the day, or at the conclusion of the consideration of the relevant item if that is sooner.

3. The representatives of a State or of the European Community may make no more than two statements under this rule at a given meeting on any item. The first shall be limited to five minutes and the second to three minutes; representatives shall in any event attempt to be as brief as possible.

Rule 25
Adjournment of debate

A representative of any State participating in the Conference may at any time move the adjournment of the debate on the question under discussion. In addition to the proposer of the motion, permission to speak on the motion shall be accorded to only two representatives in favour and two opposing the adjournment, after which the motion shall, subject to rule 28, be immediately put to the vote.

Rule 26
Closure of debate

A representative of any State participating in the Conference may at any time move the closure of the debate on the question under discussion, whether or not any other representative has signified his/her wish to speak. Permission to speak on the motion shall be accorded to only two representatives opposing the closure, after which the motion shall, subject to rule 28, be immediately put to the vote.

Rule 27
Suspension or adjournment of the meeting

Subject to rule 38, a representative of any State participating in the Conference may at any time move the suspension or the adjournment of the meeting. No discussion on such motions shall be permitted and they shall, subject to rule 28, be immediately put to the vote.

Rule 28
Order of motions

The motions indicated below shall have precedence in the following order over all proposals or other motions before the meeting:

(a) To suspend the meeting;

(b) To adjourn the meeting;

(c) To adjourn the debate on the question under discussion;

(d) To close the debate on the question under discussion.

Rule 29
Submission of proposals and substantive amendments

Proposals and substantive amendments shall normally be submitted in writing to the Secretary-General or his designated representative, who shall circulate copies to all delegations. Unless the Conference decides otherwise, substantive proposals shall be discussed or put to a decision no earlier than 24 hours after copies have been circulated in all languages of the Conference to all delegations. The President may, however, permit the discussion and consideration of amendments, even though these amendments have not been circulated or have been circulated only the same day.

Rule 30
Withdrawal of proposals and motions

A proposal or a motion may be withdrawn by its sponsor at any time before a decision on it has been taken, provided that it has not been amended. A proposal or a motion thus withdrawn may be reintroduced by any representative.

Rule 31
Decisions on competence

Subject to rule 28, any motion calling for a decision on the competence of the Conference to adopt a proposal submitted to it shall be put to the vote before a decision is taken on the proposal in question.

Rule 32
Reconsideration of proposals

When a proposal has been adopted or rejected, it may not be reconsidered unless the Conference, by a two-thirds majority of the representatives present and voting, so decides. Permission to speak on a motion to reconsider shall be accorded to only two speakers opposing reconsideration, after which the motion shall be immediately put to the vote.

VII. Decision-making

Rule 33
General agreement

The Conference shall make its best endeavours to ensure that the work of the Conference is accomplished by general agreement.

Rule 34
Voting rights

Each State participating in the Conference shall have one vote.

Rule 35
Majority required

1. Subject to rule 33, decisions of the Conference shall be taken by a two-thirds majority of the representatives present and voting.

2. Except as otherwise provided in these rules, decisions of the Conference on all matters of procedure shall be taken by a majority of the representatives present and voting.

3. If the question arises whether a matter is one of procedure or of substance, the President of the Conference shall rule on the question. An appeal against this ruling shall be put to the vote immediately, and the President's ruling shall stand unless overruled by a majority of the representatives present and voting.

4. If a vote is equally divided, the proposal or motion shall be regarded as rejected.

Rule 36
Meaning of the phrase "representatives present and voting"

For the purpose of these rules, the phrase "representatives present and voting" means representatives casting an affirmative or negative vote. Representatives who abstain from voting shall be regarded as not voting.

Rule 37
Method of voting

1. Except as provided in rule 44, the Conference shall normally vote by show of hands, except that a representative may request a roll-call, which shall then be taken in the English alphabetical order of the names of the States participating in the Conference, beginning with the delegation whose name is drawn by lot by the President. The name of each State shall be called in all roll-calls, and its representative shall reply "yes", "no" or "abstention".

2. When the Conference votes by mechanical means, a non-recorded vote shall replace a vote by show of hands and a recorded vote shall replace a roll-call. A representative may request a recorded vote, which shall, unless a representative requests otherwise, be taken without calling out the names of the States participating in the Conference.

3. The vote of each State participating in a roll-call or a recorded vote shall be inserted in any record of or report on the meeting.

Rule 38
Conduct during voting

After the President has announced the commencement of voting, no representative shall interrupt the voting, except on a point of order in connection with the process of voting.

Rule 39
Explanation of vote

Representatives may make brief statements consisting solely of explanations of vote, before the voting has commenced or after the voting has been completed. The President may limit the time to be allowed for such explanations. The representative of a State sponsoring a proposal or motion shall not speak in explanation of vote thereon, unless it has been amended.

Rule 40
Division of proposals

A representative may move that parts of a proposal be decided on separately. If a representative objects, the motion for division shall be voted upon. Permission to speak on the motion shall be accorded to only two representatives in favour of and two opposing the division. If the motion is carried, those parts of the proposal that are subsequently approved shall be put to the Conference for decision as a whole. If all operative parts of the proposal have been rejected, the proposal shall be considered to have been rejected as a whole.

Rule 41
Amendments

A proposal is considered an amendment to another proposal if it merely adds to, deletes from or revises part of that proposal. Unless specified otherwise, the word "proposal" in these rules shall be regarded as including amendments.

Rule 42
Order of voting on amendments

When an amendment is moved to a proposal, the amendment shall be voted on first. When two or more amendments are moved to a proposal, the Conference shall vote first on the amendment furthest removed in substance from the original proposal and then on the amendment next furthest removed therefrom and so on until all the amendments have been put to the vote. Where, however, the adoption of one amendment necessarily implies the rejection of another amendment, the latter shall not be put to the vote. If one or more amendments are adopted, the amended proposal shall then be voted upon.

Rule 43
Order of voting on proposals

1. If two or more proposals, other than amendments, relate to the same question, they shall, unless the Conference decides otherwise, be voted on in the order in which they were submitted. The Conference may, after each vote on a proposal, decide whether to vote on the next proposal.

2. Revised proposals shall be voted on in the order in which the original proposals were submitted, unless the revision substantially departs from the original proposal. In that case, the original proposal shall be regarded as withdrawn and the revised proposal shall be treated as a new proposal.

3. A motion requiring that no decision be taken on a proposal shall be put to the vote before a decision is taken on the proposal in question.

Elections
Rule 44

All elections shall be held by secret ballot unless, in the absence of any objection, the Conference decides to proceed without taking a ballot when there is an agreed candidate or slate.

Rule 45

1. When one or more elective places are to be filled at one time under the same conditions, those candidates, in a number not exceeding the number of such places, obtaining in the first ballot a majority of the votes cast and the largest number of votes, shall be elected.

2. If the number of candidates obtaining such majority is less than the number of places to be filled, additional ballots shall be held to fill the remaining places, the voting being restricted to the candidates obtaining the largest number of votes in the previous ballot, in a number not exceeding twice the number of places remaining to be filled.

VIII. Subsidiary bodies

Rule 46
Main Committee

The Conference may establish a Main Committee as required, which may set up subcommittees or working groups.

Rule 47
Representation on the Main Committee

Each State participating in the Conference and the European Community may be represented by one representative on the Main Committee established by the Conference. It may assign to the Committee such alternate representatives and advisers as may be required.

Other committees and working groups

Rule 48

1. In addition to the Main Committee referred to above, the Conference may establish such committees and working groups as it deems necessary for the performance of its functions.

2. Each committee may set up subcommittees and working groups.

Rule 49

1. The members of the committees and working groups of the Conference, referred to in rule 48, paragraph 1, shall be appointed by the President, subject to the approval of the Conference, unless the Conference decides otherwise.

2. Members of the subcommittees and working groups of committees shall be appointed by the Chairman of the committee in question, subject to the approval of that committee, unless the committee decides otherwise.

Rule 50
Officers

Except as otherwise provided in rule 6, each committee, subcommittee and working group shall elect its own officers.

Rule 51
Quorum

1. The Chairman of the Main Committee may declare a meeting open and permit the debate to proceed when representatives of at least one quarter of the States participating in the Conference are present. The presence of representatives of a majority of the States so participating shall be required for any decision to be taken.

2. A majority of the representatives of the General or Credentials Committee or of any committee, subcommittee or working group shall constitute a quorum, provided that they are representatives of participating States.

Rule 52
Officers, conduct of business and voting

The rules contained in chapters II, VI (except rule 19) and VII above shall be applicable, mutatis mutandis, to the proceedings of committees, subcommittees and working groups, except that:

(a) The Chairmen of the General and Credentials Committees and the Chairmen of the committees, subcommittees and working groups may exercise the right to vote, provided that they are representatives of participating States;

(b) Decisions of committees, subcommittees and working groups shall be taken by a majority of the representatives present and voting, except that the reconsideration of a proposal or an amendment shall require the majority established by rule 32.

IX. Languages and records

Rule 53
Languages of the Conference

Arabic, Chinese, English, French, Russian and Spanish shall be the languages of the Conference.

Rule 54
Interpretation

1. Speeches made in a language of the Conference shall be interpreted into the other such languages.

2. A representative may speak in a language other than a language of the Conference if the delegation concerned provides for interpretation into one such language.

Rule 55
Languages of official documents

Official documents of the Conference shall be made available in the languages of the Conference.

Rule 56
Sound recordings of meetings

Sound recordings of meetings of the Conference and of the Main Committee shall be made and kept in accordance with the practice of the United Nations. Unless otherwise decided by the Conference or the Main Committee, no such recordings shall be made of the meetings of any working group thereof.

X. Public and private meetings

General principles

Rule 57

The plenary meetings of the Conference and the meetings of any committee shall be held in public unless the body concerned decides otherwise. All decisions taken by the Plenary of the Conference at a private meeting shall be announced at an early public meeting of the Plenary.

Rule 58

As a general rule, meetings of the General Committee, subcommittees or working groups shall be held in private.

Rule 59
Communiqués on private meetings

At the close of a private meeting, the presiding officer of the organ concerned may issue a communiqué through the Secretary-General or his designated representative.

XI. Other participants and observers

Rule 60
Representatives of entities, intergovernmental organizations and other entities that have received a standing invitation from the General Assembly to participate in the capacity of observer in the sessions and work of all international conferences convened under its auspices

Representatives designated by entities, intergovernmental organizations and other entities that have received a standing invitation from the General Assembly to participate in the sessions and work of all international conferences convened under its auspices have the right to participate as observers, without the right to vote, in the deliberations of the Conference, the Main Committee and, as appropriate, any other committee or working group.

Rule 61
Representatives of the specialized agencies[a]

Representatives designated by the specialized agencies may participate, without the right to vote, in the deliberations of the Conference, the Main Committee and, as appropriate, any other committee or working group on questions within the scope of their activities.

Rule 62
Representatives of other intergovernmental organizations

Save where otherwise specifically provided with respect to the European Community in these rules of procedure, representatives designated by other intergovernmental organizations invited to the Conference may participate as observers, without the right to vote, in the deliberations of the Conference, the Main Committee and, as appropriate, any other committee or working group on questions within the scope of their activities.

Rule 63
Representatives of interested United Nations organs

Representatives designated by interested organs of the United Nations may participate as observers, without the right to vote, in the deliberations of the Conference, the Main Committee and, as appropriate, any other committee or working group on questions within the scope of their activities.

Rule 64
Representatives of non-governmental organizations

Non-governmental organizations accredited to participate in the Conference may designate representatives to sit as observers at public meetings of the Conference and the Main Committee.

Rule 65
Representatives of business sector entities

Business sector entities accredited to participate in the Conference may designate representatives to sit as observers at public meetings of the Conference and the Main Committee.

Rule 66
Associate members of regional commissions

Representatives designated by associate members of regional commissions may participate as observers, without the right to vote, in the deliberations of the Conference, the Main Committee and, as appropriate, any other committee or working group.

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[a] For the purpose of these rules, the term "specialized agencies" includes the International Atomic Energy Agency, the World Trade Organization, the Preparatory Commission for the Comprehensive Nuclear-Test-Ban Treaty Organization and the Organization for the Prohibition of Chemical Weapons.

Rule 67
Written statements

Written statements submitted by the designated representatives referred to in rules 60 to 66 shall be distributed by the secretariat to all delegations in the quantities and in the language in which the statements are made available to it at the site of the Conference, provided that a statement submitted on behalf of a non-governmental organization or business sector entity is related to the work of the Conference and is on a subject in which the organization has a special competence.

XII. Suspension and amendment of the rules of procedure

Rule 68
Method of suspension

Any of these rules may be suspended by the Conference provided that 24 hours' notice of the proposal for the suspension has been given, which may be waived if no representative objects. Any such suspension shall be limited to a specific and stated purpose and to a period required to achieve that purpose.

Rule 69
Method of amendment

These rules of procedure may be amended by a decision of the Conference taken by a two-thirds majority of the representatives present and voting, after the General Committee has reported on the proposed amendment.

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General Assembly

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Resumed third session
15-19 October 2001
Agenda item 1
Adoption of the agenda and other organizational matters

Fourth report of the Bureau of the Preparatory Committee

Addendum

Draft provisional rules of procedure of the International Conference on Financing for Development

Corrigendum

Rule 66

The title of the rule *should read*

Associate members of regional commissions[b]

and the following footnote should be inserted:

[b] American Samoa, Anguilla, Aruba, British Virgin Islands, Commonwealth of the Northern Mariana Islands, Cook Islands, French Polynesia, Guam, Montserrat, Netherlands Antilles, New Caledonia, Niue, Puerto Rico and United States Virgin Islands.

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Agenda item 1
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Fourth report of the Bureau of the Preparatory Committee

Addendum

Draft provisional rules of procedure of the International Conference on Financing for Development

Corrigendum

Rule 66

1. The rule *should* read

Associate members of regional commissions

Representatives designated by the footnoted associate members of regional commissions[b] may participate as observers, without the right to vote, in the deliberations of the Conference, the Main Committee and, as appropriate, any other committee or working group.

2. Insert the following footnote:

[b] American Samoa, Anguilla, Aruba, British Virgin Islands, Commonwealth of the Northern Mariana Islands, Cook Islands, French Polynesia, Guam, Montserrat, Netherlands Antilles, New Caledonia, Niue, Puerto Rico and United States Virgin Islands.

* Reissued for technical reasons.

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List of business entities/organizations recommended by the Bureau of the Preparatory Committee for accreditation in the substantive preparative process and the International Conference on Financing for Development

Note by the Secretariat

Pursuant to the provisions contained in paragraphs 14-19 of the report of the Bureau of the Preparatory Committee on the modalities of the participation of all relevant stakeholders in the substantive preparatory process and the International Conference on Financing for Development (A/AC.257/6), the Bureau submits herewith for the consideration and decision of the Preparatory Committee a list of business entities/organizations that are being recommended for accreditation.

01-57357 (E) 111001

List of business entities/organizations not in consultative status with the Economic and Social Council seeking accreditation to the International Conference on Financing for Development, including its preparatory process

1. **Samuels Associates**

Barbara Samuels, President
Samuels Associates
120 East 22nd Street
New York, NY 10010
United States of America

Tel: (212) 358 9660
Fax: (212) 358 9642
Email: Samuels_Barbara@bah.com

A consulting firm that provides investment and strategic support for private sector companies, as well as public policy advice to governmental organizations and non-profit organizations.

2. **Money Matters Institute**

Crocker Snow, Jr.
Money Matters Institute
Boston Fish Pier
Suite 300/West 1
Boston, MA 02210
United States of America

Tel: (617) 439 5400
Fax: (617) 439 5415
Email: csnow@worldtimes.com

The Money Matters Institute's mission is to foster dialogue among leaders of financial services, international institutions and policy makers in developing countries to encourage the most realistic role for private capital in financing sustainable development, and to generate the requisite supporting data about emerging economies so as to facilitate this purpose.

3. **Infrastructure Leasing and Financial Services, Limited**

Hari Sankaran
Executive Director — Infrastructure
The IL&FS Financial Centre
Plot C-22
G Block
Bandra-Kurla Complex
Bandra East
Mumbai, 400 051
India

Tel: (9122) 653 3100
Fax: (91 22) 653 3041

Infrastructure Leasing and Financial Services, Limited, focuses on developing sustainable infrastructure projects in India. To support its activities, it has established the India Project Development Fund as well as the necessary institutional frameworks with the public and private sectors as partners.

4. **CIEMEX-WEFA**

Alfredo Coutino
Director of Macroeconomic Analysis
CIEMEX-WEFA, Inc.
800 Baldwin Tower
Eddystone, PA 19022
United States of America

Tel: (610) 490 2565
Fax: (610) 490 2770
Email: coutino@wefa.com

CIEMEX-WEFA specializes in forecasting the Mexican economy. Its founders and current subscribers consist of the largest corporations, banks, State Governments, and academic institutions.

5. Institute of Canadian Bankers

Jacques G. Bergeron
Senior Account Manager
International Activities
Tour Scotia
1002 Sherbrooke West
Suite 1000 (10th floor)
Montreal, Quebec
Canada

Tel: (514) 840 8730
Fax: (514) 282 8881
Email: jbergeron@icb.org

The Institute of Canadian Bankers offers its training and consulting services around the world, inter alia, in developing countries. It has a series of projects in which it shares the Canadian experience in financial services with bankers associations, financial institutions, universities and colleges in Asia, Africa, the Middle East, Europe and South America.

6. Soros Fund Management

Mr. George Soros
Soros Fund Management, LLC
888 Seventh Avenue
New York, NY 10106
United States of America

Tel: (212) 397 5526
Fax: (212) 206 0690

Soros Fund Management is an investment advisory company. It is the principal adviser to the Quantum Group of Funds and other investment entities. Total funds under management have been reported to be $11.5 billion.

7. Monte Cristo Investments, Inc.

Mr. John Davenport
President/Chief Executive Officer
Monte Cristo Investments, Inc.
PO Box 9881
Richmond, VA 23228
United States of America

Tel: (804) 864 5250
Fax: (804) 864 5252
Email: countmcristo@hotmail.com

Monte Cristo Investments is a diversified international service company that focuses on property management, concrete construction, Internet web site development, and other internal investments. The company employs approximately 100 people throughout its global network.

8. Bangladesh Association for Development of Trade and Finance

Mohammed Abdul Hye Siddique
Vice-Chairman
Bangladesh Association for Development of Trade and Finance
4 K.B. Mokbul Hossain Lane
Chittagong 4203
Bangladesh

Fax: (880) 31 617 389
Email: pancom@spctnet.com

Bangladesh Association for Development of Trade and Finance is a business association that has the objective of promoting trade and finance in Bangladesh.